

**From:** FBI <fbi@subscriptions.fbi.gov>  
**Sent:** Wednesday, February 08, 2012 5:03 AM  
**To:** Khan, Annie (DPH)  
**Subject:** FBI in the News

### **FBI E-Mail Updates**

**Louisiana Patient Recruiter Pleads Guilty in Health Care Fraud Scheme**  
*Feb. 6, 2012*

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- New Orleans  
**Statement from FBI SAC Lee Regarding Guilty Plea of Joseph Martinez to Production of Child Pornography Charge**  
*Feb. 6, 2012*

- Albuquerque  
**NYPD Officer Who Led Conspiracy to Distribute Firearms and Stolen Goods Pleads Guilty in Manhattan Federal Court**  
*Feb. 6, 2012*

- New York  
**Defendant Charged with Investor Fraud Who Fled to Middle East is Arrested**  
*Feb. 6, 2012*

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- Detroit  
**InfraGard New Mexico Conference on "Identity in the 21st Century"**  
*Feb. 6, 2012*

- Albuquerque  
**Former Teacher Pleads Guilty to Production and Possession of Child Pornography**  
*Feb. 6, 2012*

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- Buffalo  
**Chicago Man Pleads Guilty to Attempting to Provide Funds to Support al Qaeda in Pakistan**  
*Feb. 6, 2012*

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- Chicago  
**Ohio Man Pleads Guilty to Conspiracy to Provide Material Support to Somali-Based Terror Group**  
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- Minneapolis  
**Joseph Martinez Pleads Guilty to Production of Child Pornography Charge**  
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- Albuquerque  
**Oklahoma Man Sentenced for Kidnapping and Robbery**  
*Feb. 7, 2012*

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- Springfield  
**Brownsville Mother and Daughter-in-Law Guilty in Health Care Fraud Scheme**  
*Feb. 6, 2012*

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- San Antonio  
**Nebraska Man Pleads Guilty to Fraudulently Seeking Corrupt Payments in Return for Promising to Obtain Reduction in Associate's Prison Sentence**  
*Feb. 6, 2012*

- Omaha

- Albuquerque  
**FBI and San Diego Police Seek Public's Assistance to Identify Bank of America Bank Robber**  
*Feb. 7, 2012*

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- San Diego  
**Former BCIA Chairman and Principal in New Jersey Mortgage Brokerage Firm Sentenced to Prison in Mortgage Fraud Scheme**  
*Feb. 7, 2012*

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- Newark  
**Brooklyn Man Charged with Production of Child Pornography**  
*Feb. 7, 2012*

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- New York  
**Los Angeles Man Sentenced to 77 Months in Prison for Medicare Fraud Scheme Resulting in More Than \$18.9 Million in Fraudulent Claims to Medicare**  
*Feb. 7, 2012*

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- Los Angeles  
**Former Bookkeeper Sentenced to 46 Months in Prison in \$1.3 Million Embezzlement**  
*Feb. 7, 2012*

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- Washington  
**Wanted by the FBI: John "Steven" Stark, aka "Tall, Dark, and Handsome Bandit"**  
*Feb. 7, 2012*

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- Houston  
**Tampa Woman Arrested for Tax Fraud and Identity Theft**  
*Feb. 7, 2012*

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- Tampa  
**Hanford Man and Nuestra Familia Gang Member Pleads Guilty to Methamphetamine Distribution Charge**  
*Feb. 6, 2012*

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- Sacramento

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